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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Boss Addiction Limited Liability Company

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Name of current registered agent

Boss Addiction

2. Registered agent is hereby changed to:

Boss Addiction

3. Address of current registered office

1043 Stonecrest Ct
B
Lawrenceburg, KY 40342

4. Registered office is hereby changed to:

309 Aspen Drive
Lawrenceburg, KY 40342

5. Signature of officer or chairman of the board

Amanda Greene, Owner
Signature and Title

Type or print name and title

2/21/2014 12:03 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Boss Addiction
Signature and Title

Type or print name and title